

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
EO 122 EVALUATION COMMITTEE
SPECIAL PUBLIC MEETING**

June 27, 2012 at 1:00 p.m.
New Jersey State House
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ 08608

**Conference Call Dial-in: (609) 826-3600
Bridge Number: 8269205
Password: 652893**

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 8, 2012 EO 122 Evaluation Committee Meeting
3. Resolution Recommending the Engagement of an Independent Auditor to the Audit Committee
4. Adjournment